



Call to order 6:34pm

Proper notice was given

In attendance

Members: Jessica Stagg, Emily Garner, Tera Coyle, Madeline Hile, Jenn Jamieson Leme, Thomas Stagg, Aseem Apte, Anvita Verma Apte, Josh Garner, Irene Ng, Ame Dunn, Meg Sloam, Justine Cinotto, Tricia Barry, Kari Cravalho, Xilu Na, Meg Morgan, Dolores DAlo, Melissa Hathaway, Yue Wang

Guests: Special Education PTSA

Quorum was present.

Minutes (Madeline Hile)

- Reviewed minutes from 6.9.22 General Membership Meeting. No corrections made. Minutes to be filed as posted.

Membership Report (Jessica Stagg)

- 68 family memberships
- 36 staff membership, 10 sponsored staff memberships – 8 of which have already been accepted

Financial Review Report (Jenn Leme)

- Financial report was reviewed. There were no questions or concerns.

Treasurer's report (Josh Garner)

- Reviewed LY summary
- 2022 YTD Report
- Vote on 2022-23 Final budget. A motion was made by Meg Morgan to approve the final budget as presented. The motion was seconded by Jenn Leme. The members present voted unanimously to approve the budget.

Approval of Mission and Goals for 2022-23

- Vote on 2022-23 Mission and Goals. A motion was made by Thomas Stagg to approve as presented. The motion was seconded by Irene Ng. The members present voted unanimously to approve the Mission and Goals.

Approval of Standing Rules 2022-23

- Vote on 2022-23 Standing Rules. A motion was made by Dolores D'Alo to approve as presented. The motion was seconded by Tera Coyle. The members present voted unanimously to approve the Standing Rules.



Approval of Enrichment Grants

- Vote on 2022-23 Enrichment Grant. A motion was made by Melissa Hathaway to approve as presented. The motion was seconded by Tricia Barry. The members present voted unanimously to approve the Grants.

Curriculum Support

- Reviewed Art Docent, Gift-A-Book, Math Competition, Reflections Art Program
- Discussion to add “Sponsored Book” on PTSA website for purchase

Events

- Reviewed Popcorn Friday and Fall Festival

Fundraising

- Reviewed performance of Dining for Dollars and Den Dash
- Upcoming events: Evereve store fundraiser 10/23 and Dining for Dollars at Chipotle 11/16

Outreach

- Reviewed current Food Drive for Issaquah Food Bank
- Reviewed Coat Drive for Eastside Baby Corner 11/28-12/12
- Discussion of ideas for future fundraising competitions amongst students

Guest Speakers: Special Education PTSA

Principal's Update

- Wolf Pack Week
- Safety Week
- Professional Development on Trauma Informed Teaching and Culturally Informed Teaching
- Breakfast Snack Club
- Diverse Populations: language, country of origin, learning needs
- Games, puzzles, art supplies - donations could be used for indoor recess needs

Adjournment 7:51pm

Submitted by Madeline Hile